

**Bovina Independent School District  
Board of Education  
Bovina, Texas  
Public Notice of Board Meeting**

Date: Monday, September 13, 2021  
Place: Board Room--Administration Building  
Call to Order 5:45 pm  
Establish Quorum  
Invocation  
Open Forum/Public Participation  
**Public Hearing—NA**

*Regular meeting will resume immediately following Public Hearing*

**The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:  
(Items do not have to be taken in the same order as shown on the meeting notice.)**

- A. Recognize Student and Staff Achievement**
- Student Recognition
  - Report from Elementary Principal
  - Report from Middle School Principal
  - Report from High School Principal
  - Report from Curriculum and Instruction Director/DCSI
  - Report from Athletic Director
- B. Consent Agenda**
- Monthly Tax Collection Report – Parmer County Appraisal District
  - Bank Balances
  - Activity Accounts
  - Enrollment Report
  - Comparison of Revenue to Budget 2021-22 (FIN3050 recap)
  - Cafeteria Report
  - Transportation Report
  - Recognize the Payment of Current Bills
  - Approve August 9, 2021 regular Board meeting minutes
- C. Consider Personnel (Employment Recommendations/Resignations/Reassignments)  
(Executive Session if Needed)**
- D. Consider Resolution Nominating Candidate to 2022-2023 Parmer County Appraisal District Board of Directors**
- E. Consider Adjunct Faculty Request for Texas A&M AgriLife Extension Service**
- F. Consider School Health Advisory Committee (SHAC)**
- G. Consider 2021-2022 District Goals**
- H. Consider Resolution Extending Leave for Employee Quarantine**
- I. Consider Playground Equipment Purchase using ESSER III Funds**
- J. Consider Budget Amendments**
- K. Consider Changing October 11, 2021 Regular Board Meeting to October 12, 2021**
- L. Superintendent Report/Discussion**
- Good News-District Level
  - Projects- Housing
  - Board Meeting Calendar
  - Calendar updates (Early Release Friday, October 1--Columbus Day holiday Monday, October 11, 2021)
  - Continuing education opportunities for Board members (TASA/TASB Convention in Dallas September 24-26, 2021---PAASB @ ESC 16 October 7, 2021)
  - Set date for next regular Board meeting (October 11, 2021 to October 12, 2021)
- M. Adjournment**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]

On this 10th day of September, 2021, this notice was posted in compliance with the Texas Open Meetings at 8:45 AM:

- 1) on the outside door of the Administration Building
- 2) on the Bovina ISD website at

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Denise Anderson, Superintendent  
(For the Board of Trustees)